2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2008 08:00 A **DOCUMENT #668714** 1. Entity Name **Secretary of State** POLYESTER SPECIALTY'S & MFG., INC. Principal Place of Business Mailing Address 737 LIVEOAK ST 737 LIVEOAK ST FREEPORT, FL 32439 FREEPORT, FL 32439 No Chg-P 03182008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1999752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTSON, GEORGE H. DO NOT WRITE 78 MARSH DR FREEPORT, FL 32439 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000867629 04/08/08-80079-003 150.00 ROBERTSON, GEORGE H. NAME STREET ADDRESS 737 LIVE OAK ST FREEPORT, FL 32439 CITY~S7-7IP TITLE NAME ROBERTSON, ROBIN E STREET ADDRESS 737 LIVE OAK ST CITY-ST-ZIP FREEPORT, FL 32439 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my eignature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this certify required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an a SIGNATURE